

**"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF
MEETING.
THANK-YOU".**

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, June 8, 2016, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ACTION ON MINUTES.

Village Board Meeting 5/11/2016

Village Board Meeting 5/25/2016

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

LAKE

ADMINISTRATIVE/ FINANCE

Authorize Mayor Alexander to execute Grant Disbursement Agreement with DASNY (2014 East Main Sidewalk Project)

Resolution in Support of 2016 Municipal Consolidation and Shared Service Grant Application on behalf of Tri-Municipal Sewer Commission. Mayor Alexander

Road closure of Park St and Park Ave for duration of Pet Expo.

Discussion on Parking. Tr. Davis

"Liss Road traffic" Tr. Davis

SAFETY

W.T. Garner Engine Co. No. 1

Raphael Torres has resigned as Company Captain as well as a member of the company and the department. Michael Sharpe has resigned as 1st Lieutenant. James Kormornik Jr. has been elected Captain Devin Morelli is now the 1st Lieutenant.

S.W. Johnson

Brandon Rumley elected into the Company as a Probationary firefighter, Mike McKeegan resigned as an Active member. Matt Brace was voted in to fill the 1st Lieutenant's office.

Void the appointment of Adam Montfort which occurred on 5/11/2016.

EXECUTIVE SESSION:

Contract, Police

Labor Contractual. Board